



## ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services and Trauma System*

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### **ARIZONA TRAUMA SYSTEM QUALITY ASSURANCE & SYSTEM IMPROVEMENT COMMITTEE (AZTQ) AGENDA**

**DATE:** January 22, 2009

**TIME:** 8:30 a.m.

**LOCATION:** 150 N. 18<sup>th</sup> Avenue, 5th Floor, Conference Room 540-A, Phoenix

**SIREN CALL-IN #: 602-440-1740 - Code 6001**

#### **I. CALL TO ORDER - Dr. Charles Allen, Chair**

#### **II. DISCUSSION AND ACTION ON NOVEMBER 6, 2008 MINUTES**

#### **III. AZ DEPARTMENT OF HEALTH SERVICES**

A. Bureau Chief - Terry Mullins

B. Trauma System Section Chief - Vicki Conditt

1. Trauma Center Designation – Update

2. Trauma System Media Article – AZ Republic

#### **IV. DISCUSSION AND ACTION ITEMS**

A. AZTQ Bylaws - Amendments – Addition of representative from Phoenix Children's Hospital.

B. Arizona State Trauma Registry - Updates

1. TRUG Update

2. Updated ASTR Data Submission Tracking Spreadsheet

3. 2009 Database Changes/Data Dictionary Highlights

\*C. Trauma System Reports

1. Performance Measures Report

2. Golden Hour

a. TBI

b. Air Transport

c. Hospital Discharge Database - Under/Overtriage

**V. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

**VI. SUMMARY OF CURRENT EVENTS**

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

**VII. ANNOUNCEMENT OF NEXT MEETING – April 16, 2009**

**VIII. ADJOURNMENT**

**\*NOTE: The Arizona Trauma System Quality Assurance and System Improvement Committee may vote to enter into executive session. This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 2. The purpose of this executive session will be to review confidential trauma registry data, as authorized under A.R.S. § 36-2220, for evaluating trauma system quality assurance, trauma system quality improvement processes, and trauma system performance improvement plans in order to make recommendations to the Arizona Department of Health Services.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.